

Meeting of Board of Directors

Tuesday Evening May 12th 1891 - after Annual meeting~~President~~ Present Alfred Pascoe E.M. Peck
E.C. Harnden E.T. Baker and E.A. WheelerMeeting was called to order by Alfred Pascoe and
was organized by election of the following officers
to serve until the next annual meeting

President C.E. Spencer

Vice President R. Mannville

Secretary E.A. Wheeler

Treasurer E.C. Harnden

Librarian J.F. Wheeler

The payment of Librarian's Salary for
past year \$100⁰⁰ was authorized. A bill of the
Carbondale Evening Leader was also ordered paid.An appropriation of \$200⁰⁰ was made
to the Book Committee for the coming ~~year~~ year.A committee consisting of J.F. Wheeler and
E.R. Reese ~~was~~ ^{was} appointed on advertising for
the coming year and \$25⁰⁰ appropriated to their
disposal for that purpose.E.A. Wheeler on behalf of ~~auditing~~ ^{auditing} Committee
reported that Treasurer's accounts had been
audited for years 1889 and 1890 and found
correct up to March 1891.It was decided to continue keeping
Library open Tuesday nights and Librarian's
Salary was continued at one hundred dollars.The Librarian was instructed to
procure a complete file of the Carbondale
Evening Leader from end of D. Yarrington file
down to the present time. He was also
instructed to subscribe for the Leader and to
get the copies bound.

On Motion Adjourned E.A. Wheeler

Secretary